

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
MONDAY, NOVEMBER 22, 2004
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
ROGER KRZEMINSKI
NANCY NEVERS

ABSENT: NONE

Also in attendance: Jerome R. Schmeiser, Community Planning Consultant
Larry Dloski, Township Attorney
James Van Tiflin, Township Engineer of Spalding DeDecker
Associates. (Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 p.m. and welcomed Nancy Nevers, the new Trustee.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the roll. All members present.

2. Approval of Agenda Items (with any corrections)

MOTION by DUNN seconded by BUCCI to approve the agenda as amended.

MOTION carried.

3. Approval of the Bills

MOTION by KRZEMINSKI seconded by MALBURG to approve both bill runs as submitted.

MOTION carried.

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4. Approval of the November 10, 2004 previous Meeting Minutes

MOTION by BUCCI seconded by DUNN to approve amended November 10, 2004 previous meeting minutes as presented.

MOTION carried. *Trustee NEVERS abstained from the motion because she was not present for the meeting and not appointed as a trustee.*

5. **CONSENT AGENDA ITEMS:**

5A. Clerks Department:

1. Request to release the Wall Sign Bond; Salon 325; Permanent Parcel No. 08-21-331-002
2. Request to release the Monuments and Irons Bond; Strathmore Subdivision. Section 4

5B. Department Monthly Reports

1. Macomb County Sheriffs Department
2. Building Department
3. Fire Department
4. Water/Sewer Department
5. Parks and Recreation Department

MOTION by DUNN seconded by KOEHS to approve the consent agenda items as submitted.

MOTION carried.

6. Public Comments (Non Agenda items only - 3 minute time limit) None

PLANNING COMMISSION:

7. **Final Plat; Rocco Estates Subdivision No. 3 (9 lots);** Located on the north side of 21 Mile Road and 120' east of Rockwood Drive; Rocco Galati, Petitioner. Permanent Parcel No. 08-28-376-008

Supervisor BRENNAN reviewed that petitioners are amending their restrictions and covenants and for this reason this item is premature for action by this Board. Mr. BRENNAN reviewed that the item will be tabled from this agenda and placed on the next Township Board of Trustees agenda December 8, 2004.

8. **Tentative Preliminary Plat; Clearstone Subdivision (118 lots);** Located on the southwest corner of 26 Mile Road and Luchtman Road. Frank Karam & Sam DiMercurio, Petitioner. Permanent Parcel No. 08- 05-200-011

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Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and recommendations for approval with the condition that the petitioner revise the landscape plan changing the wording from seed to sod.

Petitioner Present: Bill Thompson

Public Portion: None

MOTION by DUNN seconded by BUCCI to approve the Tentative Preliminary Plat; Clearstone Subdivision (118 lots), Permanent Parcel No. 08- 05-200-011.

MOTION carried.

9. **Land Division Variance; Strathmore Condominiums (Phase II);** Located 1,250 feet south of 26 Mile Road 1,050 east of Luchtman Road. Pulte Land Company, Petitioner. Permanent Parcel No. 08-04-100-029

Jerome R. Schmeiser, Community Planning Consultant, simultaneously reviewed agenda item numbers 9-10 findings and recommendations for approval.

Petitioner Present: Kevin Christiansen of Pulte Homes

Public Portion: None

MOTION by BUCCI seconded by MALBURG to approve the Land Division Variance; Section 17-135 (h) Strathmore Subdivision Condominiums (Phase II) to allow a cul-de-sac street to exceed 600 feet in length. Permanent Parcel No. 08-04-100-029

MOTION carried.

10. **Revised Preliminary Plan; Strathmore Condominiums (Phase II);** Located 1,250 feet south of 26 Mile Road 1,050 east of Luchtman Road. Pulte Land Company, Petitioner. Permanent Parcel No. 08-04-100-029

Jerome R. Schmeiser, Community Planning Consultant, simultaneously reviewed agenda item numbers 9-10 findings and recommendations for approval.

Petitioner Present: Kevin Christiansen of Pulte Homes

Public Portion: None

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MOTION by BUCCI seconded by MALBURG to approve the Revised Preliminary Plan; Strathmore Condominiums (Phase II); Permanent Parcel No. 08-04-100-029

MOTION carried.

11. **Authorization to Direct the Township Clerk to Re-sign the Final Plat; Twin Rivers Subdivision (Phase 1) 156 lots;** Located on the east side of Romeo Plank Road approximately 1000' north of Hall Road. Vincent Dilorenzo, Petitioner. Permanent Parcel No. 08-33-376-014

Clerk KOEHS briefly reviewed the history of plat. Mr. KOEHS discussed the complications involved with the state and petitioner due to an expired preliminary plat. Mr. KOEHS indicated that the plat has not changed.

Petitioner Present: Daryl Gapshes

Public Portion: None

MOTION by KRZEMINSKI seconded by DUNN to direct Michael D. Koehs, Township Clerk, to re-sign the Final Plat Mylar for Twin Rivers Subdivision (Phase II); Permanent Parcel No. 08-33-376-014.

MOTION carried.

NEW BUSINESS:

12. **Request authorization for the Township Engineers to design a Trunk Line Sanitary Sewer; Wellington Subdivision;** Located on the south side of 24 Mile Road from Luchtman Road east to the east line of Wellington Subdivision. Elro Corporation, Petitioner. Section 16

Supervisor BRENNAN stated, "The item is administrative and recommended for approval with the understanding that the petitioner pays all associated costs involved with this request."

Petitioner Present: Jessie Kranz of Elro Corporation

Public Portion: None

MOTION by KOEHS seconded by MALBURG to approve the request and authorize the Township Engineers to design a Trunk Line Sanitary Sewer; Wellington Subdivision; Section 16.

MOTION carried.

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13. **Request to Schedule the Public Hearing Date; December 22, 2004; Gateway Village Subdivision; SAD; Street Lighting;** Sal-Mar of Gateway Village Estates, Petitioner. Section 7

Supervisor BRENNAN reviewed that the item is administrative and recommended approval.

Public Portion: None

MOTION by BUCCI seconded by KOEHS to schedule the public hearing date; December 22, 2004; Gateway Village Subdivision; SAD; Street Lighting; Section 7

MOTION carried.

14. **Request to Adopt Resolution No. 1 and schedule the Public Hearing Date; December 22, 2004; Beaufait Farms Subdivision No. 4; SAD; Detention Basin.** Clark Andrews, Petitioner. Section 35

Supervisor BRENNAN reviewed that the item is administrative and recommended approval.

Public Portion: None

MOTION by DUNN seconded by MALBURG to Adopt Resolution No. 1 to schedule December 22, 2004 for Public Hearing Date for Beaufait Farms Subdivision No. 4 SAD; Detention Basin Section 35 the resolution is as follows:

FOR THIS MOTION: DUNN, MALBURG, BUCCI, NEVERS, KRZEMINSKI, KOEHS, BRENNAN

OPPOSED: NONE

ABSENT: NONE

Beaufait Farms Subdivision No. 4

RESOLUTION NO. 1

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on November 22, 2004 at 7:00 o'clock P.M., Eastern Standard Time.

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PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Dino F. Bucci, Jr., Janet Dunn, Roger Krzeminski, Nancy Nevers.
ABSENT: None.

The following preamble and resolution were offered by Member DUNN and supported by Member MALBURG.

WHEREAS, final approval of Beaufait Farms Subdivision No. 4 comprised of Lots 206-215, both inclusive, (the "Plat") has been requested by the proprietor(s) thereof; and

WHEREAS, the County Drain Commissioner of Macomb County (the "Drain Commissioner") and the Macomb Township Board (the "Township") have examined the Plat and are willing to approve it on the condition that Section 192(d) of Act 288 of 1967, (the "Act"), requiring that the proprietor(s) provide an adequate storm water detention basin, is satisfied; and

WHEREAS, proprietor has previously constructed a detention basin in the Beaufait Farms Subdivision No. 2 (the "Detention Basin") which was designed and constructed to handle storm water from Beaufait Farms Subdivision, Beaufait Farms Subdivision No. 2, Beaufait Farms Subdivision No. 3 and other additional designated subdivisions developed by proprietor as part of the Beaufait Farms development; and

WHEREAS, the Township has previously created Special Assessment Districts for Storm Detention Basin maintenance for the Detention Basin after notice and hearing pursuant to Section 192 and 192a of 1967 PA 288, which Special Assessment Districts are evidenced by Notices of Special Assessment District dated March 16, 1998 and recorded in Liber 7972, Pages 570-572, Macomb County Records as to the Beaufait Farms Subdivision; dated January 4, 2000 and recorded in Liber 9300, Pages 702-703, as to the Beaufait Farms Subdivision No. 2; and dated March 6, 2001 and recorded in Liber 10235, Pages 739-740 as to the Beaufait Farms Subdivision No. 3; and

WHEREAS, the aforementioned Special Assessment Districts previously established by the Township authorize the Township to maintain the Detention Basin and spread the costs incurred by the Township if the Beaufait Farms Subdivision Association, (which Association was established as the homeowner's Association for the Beaufait Farms Subdivision and additional subdivisions developed by proprietor as part of the Beaufait Farms development referred to as the "Association") and/or benefited by lot owners refuse, fail or neglect to maintain the Detention Basin resulting in conditions threatening the public health, safety or welfare, thus requiring the Township to abate such conditions by expending funds to correct such conditions; and

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WHEREAS, the Association and/or lot owners within the Beaufait Farms Subdivision Beaufait Farms Subdivision No. 2 and Beaufait Farms Subdivision No. 3 are responsible for the maintenance and operation of the Detention Basin serving the Beaufait Farms Subdivision, Beaufait Farms Subdivision No. 2 and Beaufait Farms Subdivision No. 3 in accordance with the aforementioned Special Assessment Districts; and

WHEREAS, the recorded declaration of covenants and restrictions for each Beaufait Farms Subdivision (as recorded in Liber 132, Pages 13-19, Macomb County Records for the Beaufait Farms Subdivision, as recorded in Liber 144, Pages 13-20, Macomb County Records for the Beaufait Farms Subdivision No. 2, and as recorded in Liber 150, Pages 25-31, Macomb County Records for the Beaufait Farms Subdivision No. 30 provide that the proprietor (developer) of the Beaufait Farms Subdivision(s) may develop additional subdivisions on additional land that will be subject to the same restrictions with shared storm water detention facilities, shared maintenance costs, and mandatory participation of lot owners in the Association; and

WHEREAS, the proprietor of the aforementioned Beaufait Farms Subdivisions has developed Beaufait Farms Subdivision No. 4 comprised of Lots 206-215, both inclusive, which contributes storm water to the existing Detention Basin located in the Beaufait Farms Subdivision No 2., causing proprietor to provide in the Declaration of Covenants and Restrictions for the Beaufait Farms Subdivision No. 4 that Beaufait Farms Subdivision No. 4 shall be responsible for its proportionate share of the cost of maintaining and operating the Detention Basin; and

WHEREAS, all of the lots contained within (a) the Plat as defined above (Lots 206-215, both inclusive), (b) the plat of Beaufait Farms Subdivision (Lots 1-70, both inclusive), (c) the plat of Beaufait Farms Subdivision No. 2 (Lots 71-133, both inclusive), and (d) the plat of Beaufait Farms Subdivision No. 3 (Lots 134-205, both inclusive) are benefited by the Detention Basin located in the Beaufait Farms Subdivision; and

WHEREAS, lot owners within the Beaufait Farms Subdivision No. 4 are required to be members of the Association and pay their proportionate share of the costs of maintenance and operation of the Detention Basin as set forth in the Declaration of Covenants and Restrictions for the Beaufait Farms Subdivision No. 4; and

WHEREAS, in the event the Association and/or benefited lot owners refuse, fail, or neglect to maintain the Detention Basin which results in conditions threatening the public health, safety or welfare, thus requiring the Township to

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abate such conditions, and if the Township expends funds to correct such conditions and/or to assume the cost of operating and maintaining the Detention Basin, it is desirable that a Special Assessment District be established which will enable the Township to spread the cost upon all benefited property located in such district by the imposition of a special assessment levy; and

WHEREAS, it has been proposed that the special assessment levy for each lot within the Beaufait Farms Subdivision, Beaufait Farms Subdivision No. 2, Beaufait Farms Subdivision No.3 and Beaufait Farms Subdivision No. 4 be equal to the annual cost of operation and maintenance of the Detention Basin multiplied by the fraction, the numerator of which is one (1) and the denominator of which is 215, (which is the total number of lots in the Beaufait Farms Subdivision , Beaufait Farms Subdivision No. 2, Beaufait Farms Subdivision No. 3 and Beaufait Farms Subdivision No. 4); and

WHEREAS, pursuant to Section 192a(2) and 192a(5) of the Act, proper notice must be given and hearing held on creation of the Special Assessment District an defraying the cost of operating and maintaining the Sedimentation Basin by special assessment on the property benefited thereby.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. That subject to approval at a public meeting, the Township hereby declares a Special Assessment District pursuant to its authority granted by Section 192(a) of the Act and such Special Assessment District shall consist of the property contained within the Plat as defined above (Lots 206-215, both inclusive), the plat of Beaufait Farms Subdivision (Lots 1-70, both inclusive) the plat of Beaufait Farms Subdivision No. 2 (Lots 71-133, both inclusive), and the plat of Beaufait Farms Subdivision No. 3 (Lots 134-205, both inclusive).

2. That the Township Board give notice of and hold a public hearing on December 22, 2004, on the creation of the Special Assessment District and objections thereto, including the defraying of the cost of operating and maintaining the Detention Basin by special assessment on the property benefited thereby shall be discussed. The operation and maintenance of the Detention Basin shall include, but not be limited to, the operation and maintenance, the cutting of grass and removal of weeds and other debris.

3. That the Township Board be and hereby is authorized, empowered and directed to make, execute and deliver any and all instruments, papers and documents and to do and perform any and all acts and things which shall be or become necessary or desirable to carry out, put into effect or make operative any

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and all matter and things authorized or permitted to be done in the hereinabove resolution.

**AYES: DUNN, MALBURG, BUCCI, NEVERS, KRZEMINSKI, KOEHS,
BRENNAN**

NAYS: NONE

ABSENT: NONE

Michael D. Koehs, CMC
Macomb Township Clerk

RESOLUTION DECLARED ADOPTED.

15. **Extension of Time; Preliminary Plan; Pheasant Run Subdivision;** Located in the Town Center on the south side of 25 Mile Road ¼ mile east of Luchtman Road. A & S Investments, Petitioner. Permanent Parcel No. 08-09-100-008

Supervisor BRENNAN reviewed the item.

Public Portion: None

MOTION by DUNN seconded by BUCCI to approve the extension of time for a period of one year to expire January 14, 2006; preliminary plan; Pheasant Run Subdivision. Permanent Parcel No. 08-09-100-008

MOTION carried.

16. Request to Adopt a Resolution for Eagle Scout Jeffrey M. Green

Clerk KOEHS reviewed the item.

Public Portion: None

MOTION by KOEHS seconded by MALBURG to adopt the resolution for Eagle Scout Jeffrey M. Green as follows:

**FOR THIS MOTION: KOEHS, MALBURG, KRZEMINSKI, BUCCI, DUNN,
NEVERS, BRENNAN.**

OPPOSED: NONE

ABSENT: NONE

**Resolution Honoring
Eagle Scout**

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Jeffrey M. Green

At a regularly scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan held in the Township Hall in said township on the 22nd day of November, 2004 at 7:00 PM the following preamble and resolution were offered by member KOEHS and supported by member MALBURG.

Whereas, Jeffrey M. Green started his Cub Scouting career with Pack 248 in 1994; and,

Whereas, Jeffrey M. Green continued his scouting career with Boy Scout Troop 248 in 1997 and has distinguished himself by earning twenty-six merit badges; and,

Whereas, Jeffrey M. Green has served as Assistant Patrol Leader, Patrol Leader, Scribe and Assistant Senior Patrol Leader; and,

Whereas, Jeffrey M. Green graduated as an Honor Student from Dakota High School Summa Cum Laude; and

Whereas, Jeffrey M. Green, by his own actions and high moral standards has made himself a role model to other scouts and his peers,

Now Therefore Be It Resolved, by the Board of Trustees of the Township of Macomb, County of Macomb, Michigan speaking on behalf of all Macomb Township Citizens as follows:

That By These Presents, the Macomb Township Trustees recognizes the dedication, commitment and personal sacrifices Jeffrey M. Green has made to obtain the rank of Eagle Scout; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to Jeffrey M. Green on his elevation to Eagle Scout and further extends its best wishes to Jeffrey in his future endeavors;

Now Therefore, the Macomb Township Board of Trustees hereby proclaims,

Wednesday, December 29, 2004

Jeffrey M Green Day

in

Macomb Township

FOR THIS RESOLUTION: Supervisor John Brennan, Clerk Michael D. Koehs, Treasurer Marie Malburg, Trustees Dino F. Bucci Jr., Janet Dunn, Roger Krzeminski and Nancy Nevers.

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John D. Brennan, Supervisor

Michael D. Koehs, Clerk

RESOLUTION DECLARED ADOPTED.

Addition: 16a. FEMA Grant in purchasing property on Patnick Drive

Vickie Wolber, Macomb County Emergency Management, 10 North Main Mt. Clemens Michigan. Ms. Wolber reviewed that the Board of Trustees is taking action to approve the Township's 25% match for the Patnick Drive project. The project is to acquire four properties that have homes as well as two adjacent vacant parcels located between two of the properties. Ms. Wolber stated, "At our Board meeting this month the County approved their 75% portion which will go towards the project. That project will then be reimbursed through the state of Michigan and FEMA as the federal agent who funds the project. The 25% match would be up to the Township to provide if possible for their portion. Further, the Township would be required to demolish the homes on the parcels and then the Township would own the properties. Basically, according to the guidelines from FEMA and the State, the land will have to remain vacant as park property."

MOTION by KRZEMINSKI seconded by MALBURG to approve the expenditure involved with the FEMA grant for Patnick Drive properties by committing the Township to the 25% match with FEMA for the total cost of Two Hundred Forty Five Thousand Eight Hundred Eighty Six dollars and 00/100 (\$245,886.00).

MOTION carried.

FIRE DEPARTMENT:

17. Request permission to purchase two ventilation fans

Chief AHONEN reviewed the request and recommended vendor Heiman Fire Equipment.

Public Portion: None

MOTION by BUCCI seconded by DUNN to approve the purchase requisition request for two (2) ventilation fans through Heiman Fire Equipment of Ashton, Iowa for the total of Three Thousand Nine dollars and 18/100 (\$3,009.18) as submitted.

MOTION carried.

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18. Request permission to renew product support and maintenance agreement for Sun Pro software.

Chief AHONEN reviewed the request and recommended to renew the agreement with Sun Pro Software.

Public Portion: None

MOTION by KRZEMINSKI seconded by KOEHS to approve the request and renew the maintenance agreement with Sun Pro Software beginning October 1, 2004 expiring September 30, 2005 for the total cost of One Thousand Fifty dollars and 00/100 (\$1,050.00) as submitted.

MOTION carried.

HUMAN RESOURCE DEPARTMENT:

19. Request for approval to initiate recruitment process for a Broadcast Media Manager

John Brogowicz, Human Resource Director, reviewed the request.

Public Portion: Wallace Perry, Township resident, asked "Is this really happening?" Supervisor BRENNAN replied that the Township is moving along with the process of hiring a Broadcast Media Manager. Mr. Perry asked, "Is the half a million dollars coming out of the Township Franchise fees?" Supervisor BRENNAN stated, "Yes it is."

MOTION by DUNN seconded by BUCCI to approve the request to initiate recruitment process for a Broadcast Media Manager.

MOTION carried.

20. Request for approval to initiate recruitment process for an Ordinance Enforcement Officer

John Brogowicz, Human Resource Director, reviewed the request.

Public Portion: None

MOTION by MALBURG seconded by KOEHS to approve the request to initiate recruitment process for an Ordinance Enforcement Officer.

MOTION carried.

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21. Request for approval to initiate recruitment process for an Appraiser

Item removed from the agenda. Supervisor BRENNAN stated the position will be posted internally per our collective bargaining agreement for a period of five days. Further the position is dealing with a promotion not a new hire. The item will be brought back to the Board at a later for a recommendation for promotion.

22. Request for approval to change pension investment options

John Brogowicz, Human Resource Director, reviewed the request.

Public Portion: None

MOTION by KRZEMINSKI seconded by DUNN to approve the changes to the pension investment options by adding thirteen new investment options as follows:

<u>Additions:</u>	<u>Type</u>	<u>Fund</u>
	Value	T Rowe Price Mid-Cap Value Fund Franklin Balance Sheet Investment/Inv A
	Blend	Neuberger Berman Fasciano Fund/Inv PIMCO Funds: Total Return/a AIM Real Estate Fund A
	Growth	Franklin Small Mid-Cap Growth Fund/A Salomon Brother Small Cap Growth/A Oppenheimer Strategic Income/A
	Life Style	Gartmore InvDes Cons SC Gartmore InvDes ModCons SC Gartmore InvDes Mod SC Gartmore IncDes ModAggr SC Gartmore InvDes Aggr SC
<u>Deletion:</u>	<u>Type</u>	<u>Fund</u>
	Blend	Dreyfus A Bonds Plus

MOTION carried.

WATER/SEWER DEPARTMENT:

23. MDEQ Community Public Water Supply Annual Fee

David Koss, Water and Sewer Department Superintendent, reviewed the request and the recommendation for approval.

Public Portion: None

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MOTION by KOEHS seconded by DUNN to approve to pay the annual MDEQ Community Public Water Supply Fee for the total cost of Twelve Thousand One Hundred Forty Five dollars and 83/100 (\$12,145.83) as submitted.

MOTION carried.

24. Purchase of Snow Equipment

David Koss, Water and Sewer Department Superintendent, reviewed the request and the recommendation for approval.

Public Portion: None

MOTION by DUNN seconded by BUCCI to approve request to purchase three (3) additional snow blowers for winter maintenance activities through Bourlier and Sons Inc. for the total cost of One Thousand Two Hundred Thirty dollars and 00/100 (\$1,230.00) and also approve the request to purchase a box blade attachment for the front of the water and sewer departments loader and tractor backhoe through JCL Inc. for the total cost of Two Thousand Seven Hundred dollars and 00/100 (\$2,700.00) as submitted.

MOTION carried.

25. Approval of Purchase Requisitions

- a. Contractors Connection (*materials for stock items*)
- b. SLC Meter Service Inc. (*meter reading system software program*)

David Koss, Water and Sewer Department Superintendent, reviewed the request and the recommendation for approval.

Public Portion: None

MOTION by DUNN seconded by BUCCI to approve the purchase requisition Request through Contractors Connection for the total cost of One Thousand Four Hundred Eighty Five dollars and 75/100 (\$1,485.75) as submitted.

MOTION carried.

MOTION by KOEHS seconded by MALBURG to approve the purchase requisition request through SLC Meter Service Inc. for the total cost of Four Thousand Five Hundred Seventy Two dollars and 00/100 (\$4,572.00) as submitted.

MOTION carried.

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BOARD COMMENTS:

26. Supervisor Comments:

Addition: 26a. Request for authorization for the Township Attorney to defend the Township in a lawsuit; Romeo Plank Investors, LLC v Township of Macomb.

MOTION by DUNN seconded by MALBURG to approve authorization for the Township Attorney to defend the Township in a lawsuit; Romeo Plank Investors, LLC v Township of Macomb.

MOTION carried.

27. Clerk Comments:

Addition: 27a. Request for SEMCOG annual dues 2004-2005

Clerk KOEHS reviewed the item.

MOTION by KRZEMINSKI seconded by KOEHS to approve to pay SEMCOG annual dues 2004-2005 for the total cost of Eight Thousand Six Hundred Sixty dollars and 00/100 (\$8,660.00) as submitted.

MOTION carried.

28. Treasurer Comments:

Addition: 28a. Collection of Summer Taxes involving Schools Election

Treasurer MALBURG reviewed that each year the School Districts contact the Township for the costs involved with collecting the 2005 Summer Taxes.

Public Portion: None

MOTION by DUNN seconded by BUCCI to approve the request and notify the school districts that the costs involved with the Township to handle the 2005 summer tax collection will be Three dollars and 00/100 (\$3.00) per parcel.

MOTION carried.

29. Trustees Comments: None

MOTION by KOEHS seconded by BUCCI to adjourn into Executive Session at 7:48 p.m.

MOTION carried. *The Board reconvened at 8:26 p.m.*

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EXECUTIVE SESSION:

30. Portofina Villas Consent Judgment v Township of Macomb
(Tabled at the Township Board Meeting of 11-10-04)

MOTION by KOEHS seconded by BUCCI to authorize the Township Attorney to sign the consent judgment in relation to Portofina Villas Consent Judgment v Township of Macomb.

FOR THIS MOTION: KOEHS, BUCCI, KRZEMINSKI, MALBURG, NEVERS, DUNN, BRENNAN

OPPOSED: NONE

ABSENT: NONE

MOTION carried.

Addition: 31. Personnel matter at the Township employee's written request

MOTION by KOEHS seconded by DUNN to accept the letter of resignation submitted by Dan Jordan, Building Department Electrical Inspector.

FOR THIS MOTION: KOEHS, DUNN, NEVERS, MALBURG, BUCCI, KRZEMINSKI, BRENNAN

OPPOSED: NONE

ABSENT: NONE

MOTION carried.

ADJOURNMENT

MOTION by KOEHS seconded by BUCCI to adjourn the meeting at 8:29 p.m.

MOTION carried.

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Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/gmb